

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☒ No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
-------------	------------------------------	--------------------	-----------------	-------------------------

not applicable

-
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? ☐ Yes ☒ No

If yes, identify each such person and describe his services.

not applicable

-
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
-------------	-------------------------------	------------------------

not applicable

-
7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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not applicable

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date of Termination</i>
✓German Democratic Republic	5/31/78
✓Industrial Enterprises Inc. (Prince Edward Island)	3/15/78
St. Lucia National Development Corp.	2/28/78

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

<i>Name and address of foreign principal</i>	<i>Date acquired</i>
not applicable	

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

NETHERLANDS ANTILLES: Publicized and informed U.S. businessmen about economic opportunities in the Netherlands Antilles.
NEWFOUNDLAND DEPT. OF INDUSTRIAL DEVELOPMENT
TRINIDAD AND TOBAGO INDUSTRIAL DEVELOPMENT CORP.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

NETHERLANDS ANTILLES: Publicized and informed U.S. businessmen about economic opportunities in the Netherlands Antilles.

NEWFOUNDLAND: Publicized Newfoundland's Investment climate in the United States via press releases, television appearances by provincial officials.

TRINIDAD & TOBAGO: Assisted and participated in industrial and trade shows; arranged for speeches and presentations by client to potential investors; worked with U.S. companies operating in Trinidad and Tobago to promote their operations to potential customers and suppliers in the United States.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable

-
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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(see attached listing of receipts - monies from foreign principals)

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

not applicable

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

(see attached listing of disbursements--monies for foreign principals)

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	---------------------------------	---------------------------------------	--------------------------

not applicable

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

NETHERLAND ANTILLES

NEWFOUNDLAND DEPT. OF INDUSTRIAL DEVELOPMENT

TRINIDAD & TOBAGO INDUSTRIAL DEVELOPMENT CORP.,

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:
☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:
☐ Public Officials ☒ Newspapers ☐ Libraries
☐ Legislators ☒ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (Specify) _____

21. What language was used in this political propaganda:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐ not applicable

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

not applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐
not applicable

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐



If no, list names of persons who have not filed the required statement.

not applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

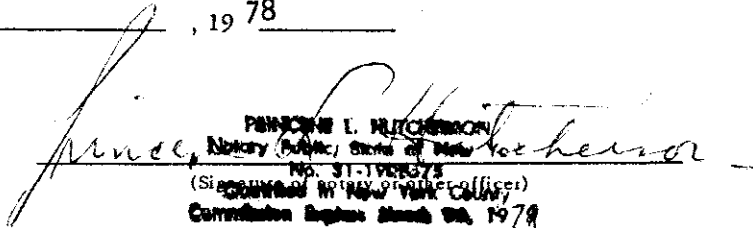
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


TED M. ~~LEVINE~~ LEVINE, PRESIDENT

EMANUEL T. ELLENIS, VICE PRESIDENT

Subscribed and sworn to before me at 733 Third Avenue, New York, N. Y. 10017

this 28th day of July, 19 78


PENNELOPE L. HUTCHINSON
Notary Public, State of New York
No. 31-106878
(Signed in New York County)
Commission Expires March 28, 1979

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

SUITE 2100, 733 THIRD AVENUE
NEW YORK, N. Y. 10017

German Democratic Republic

Receipts

1		2		3	
1978		Total	Fee	Expense	
1	Apr 10	7445-	233300	4912-	1
2	30	1110-		1110-	2
3	May 1	744381		744381	3
4	8	1005539		1005539	4
5	24	509535	2334-	276135	5
6	31	4550-		4550-	6
7		3640955	4667-	3174255	7
8					8
9					9
10					10
11					11
12					12
13					13
14					14
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16					16
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33					33
34					34
35					35
36					36
37					37
38					38
39					39
40					40

Netherlands Antilles Economic Mission

Receipts

1		2		3	
1978	41 - 7/29/78	Total	Fee	Expense	
1	Feb 10	1581.75	1500 -	81.75	1
2	Mar 30	1605 -	1500 -	105 -	2
3	May 1	1411.93	1500 -	1411.93	3
4	15	1597.35	1500 -	97.35	4
5	15	603 -		603 -	5
6	July 11	1595.83	1500 -	95.83	6
7	12	1575 -	1500 -	75 -	7
8		11469.86	9000 -	2469.86	8
9					9
10					10
11					11
12					12
13					13
14					14
15					15
16					16
17					17
18					18
19					19
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32					32
33					33
34					34
35					35
36					36
37					37
38					38
39					39
40					40

Newfoundland Department of Industrial Development Receipts

		1	2	3	
1978	41 - 7/29/78	Total	Fee	Expense	
1 Feb 21		433333	433333		1
2 Mar 6		84964		84964	2
3 Apr 4		433333	433333		3
4 5		2303326	10000 -	1303326	4
5 18		15400 -		15400 -	5
6 24		433333	433333		6
7 May 8		958466	5000 -	458466	7
8 June 15		233696		233696	8
9 July 14		69178		69178	9
10		6489629	2799999	3689630	10
11					11
12					12
13					13
14					14
15					15
16					16
17					17
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19					19
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33					33
34					34
35					35
36					36
37					37
38					38
39					39
40					40

Industrial Enterprises Inc. - Prince Edwards Island

Receipts

		1	2	3	
1978	4/1 - 7/19/78	Total	Fec	Expense	
1 Mar 3		2000 -	2000 -		1
2 8		2000 -	2000 -		2
3 Apr 4		2000 -	2000 -		3
4		6000 -	6000 -		4
5					5
6					6
7					7
8					8
9					9
10					10
11					11
12					12
13					13
14					14
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34					34
35					35
36					36
37					37
38					38
39					39
40					40

St. Lucia National Development Corp.

Receipts

1		2		3	
1978	4/1 - 7/29/78	Total	Fee	Expense	
1	Mar 15	783 -		783 -	1
2	Apr 27	11565 -	5250 -	6315 -	2
3		12348 -	5250 -	7098 -	3
4					4
5					5
6					6
7					7
8					8
9					9
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35					35
36					36
37					37
38					38
39					39
40					40

Trinidad & Tobago Industrial Development Corp.

Receipts

1978		2/1 - 7/29/78		Total	Fee	Expense
1	Mar 3			3357.39	3300 -	57.39
2	Apr 15			8044.73	6600 -	1444.73
3	June 2			3422.39	3300 -	122.39
4	14			3300 -	3300 -	
5	July 18			3339.79	3300 -	39.79
6				21464.30	19800 -	1664.30
7						
8						
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Disbursements

	Amount	Total
	13032	
	175	
	950	
	9538	
ST	145-	
	218-	
	1134	
LIST	11480	
	20598	
	2220-	
	15-	
	1890	
	4635	
	432-	
	726	
	16456	
	616	
	720	
	199760	
	949939	
	2160	
Service	80-	
	2160	
	50-	
	2150	
	316850	
Service	590-	
ST	20085	
	525-	
	2475	
	680	
	3626	
	225-	
	428598	
	33-	
	11-	
Rental	405-	
	612	
	12092	
	7263	
	2551330	

German Democratic Republic

Disbursements

1978	4/27/78	Purpose	Amount	Total
Feb	Frank Knight	Expense	13032	
Mar			175	
	Associated Messenger	Messenger	950	
	Am Soc of Photometry		9538	
	Chase World Info. Corp	Mailing List	145-	
	A.F. Lewis & Co.		48-	
	Action Photo	Photo	1134	
	Am. Inst. of Physics	Mailing List	11480	
	Media Distribution	Printing	4598	
Apr	Brod Printing	Printing	4124-	
	Techai Type	Art	15-	
	Patricia M. Levine	Expense	1890	
	Action Photo	Photos	4635	
	Brod Printing	Printing	434-	
	York Directories	Stats	786	
	Lettering by Barry	Art	16456	
	Franklin P. Rain	Photos	616	
	Patricia M. Levine	Expense	720	
	Saddle River Studios	Art Work	199760	
	Brod Printing	Printing	949939	
	Patricia M. Levine	Expense	4160	
	Harcourt Hill	Secretarial Service	80-	
	Central U.S.A. Printing	Rental	2160	
	Gregg Co.	Refund	56-	
	Frank Knight	Expense	2100	
	Int'l. Bureau Translators	Translations	316856	
	Marianna McKimara	Secretarial Service	590-	
	Industrial Publishing	Mailing List	40085	
	International Business	Translations	75-	
	P.A. Levine		1775	
	Brod Printing		1660	
	AAA Accounting Firm		3656	
	Saddle River	Art Work	225-	
	Brod Printing	Printing	44859	
	Genial Graphics	Art Work	35-	
	Media Distribution	Knight	11-	
	Rupert Wade Productions	Audio-Visual Rental	2057	
	Western Union	Wire	815	
	Hilton	Lodging	12092	
	Verkey K&L	Photos	7865	
			15011320	

German Democratic Republic

16. MENTORMENT COUNSELLORS INT'L. LTD.

SUITE 2100, 738 THIRD AVENUE

NEW YORK, N.Y. 10017
D. J. B. C. S. E. M.

Disbursements

1978		Purpose	Amount	Total
2/1 - 7/29/78	Fwd.		2551330	
Brod Printing		Printing	428380	
Nide World Photos		Photos	162-	
				2995910

NEW YORK, N. 10017

Netherlands Antilles Economic Mission

Disbursement

1978	41-7/29/78	Purpose	Amount	Total
Feb 9	Postmaster NY	Postage Permit	30-	
March 1	Action Photo	Photo	378	
	AIPR Ind. Prop. Publg.	Space	109956	
30	Action Photo	Photo	170	
Apr	Area Development	Space	10347	
June	Action Photo	Photos	3087	
	York Directions	Stats	1408	
	Action Photo	Photos	350	
				168916

Newfoundland Department of Industrial Development
Disbursements

1978	y/ - 7/29/78	Purpose	Amount	Total
Feb 2	ET. ELLen is	Expense	3-	
3	"	"	4577	
	Irene Cohen	"	3915	
	Marriott Hotel	Lodging & Meeting	3121 32	
	Washington Hilton	Lodging	140038	
	"	"	5616	
	Western Union	Mailgrams	3780	
	York Directions	Stats	44766	
	Berkey K & L Custom Serv.	Photos	1371	
10	ET. ELLen is	Expense	5054	
	Brown's Reproductions	Stats	5496	
	Business Wire	Wire Service	60-	
	Copeland Cutler	Travel	689-	
	Carey Washington, DC	"	41205	
	Carey Cadillac	"	75505	
	Direct Recording	Recording	3320	
	Hopkins Associates	Photos	33696	
18	Mar 9 Action Computer Corp	"	22080	
	Carey Limousine	Travel	61530	
	Copley Plaza	Lodging & Meeting	62785	
10	St. John Associates	Printing	19606	
13	Public Rel. Soc. of Am.	Silver Anvil	50-	
21	Action Photo	Photo	378	
	Greater Los Angeles Press Club	Press Conference	44778	
	metro Calif. Media	Printing	3577	
	Media Distribution	Printing	464559	
	QED	Transcribe Service	20-	
	O.C. Security	Security	52-	
	P.R. Newswire	Wire Service	150-	
	Wide World Photos	Photos	7128	
30	Los Angeles Times News Ser.	Photo	25-	
39	Air Couriers Intl.	Freight	6956	
	Berkey K & L	Photos	1112	
	Nob Hill Carey Lim.	Transportation	48-	
	Burrell's Press Club	Clips	56392	
	National Press Club	Press Conf.	26070	
	Archer Courier System	Freight	820	
	Media Distribution	Printing	63601	
Apr	Techi Type	Art work	520-	
	St. Francis Hotel	Lodging & Meeting	91467	
	Forward		1620214	

SUITE 2100, 733 THIRD AVENUE

NEW YORK, N.Y. 10017

Newfoundland Department of Industrial Development

Disbursements

1978		4/1 - 7/29/78	Purpose	Amount	Total
		Forward		16,221.14	
Apr	The Drake	Lodging Meeting	259.28		
	"	"	342.33		
	York Directions	Stats	886		
	Air Canada	Freight	35-		
	Public Relations Soc. Am.	Silver Anvil	90-		
May	"	"	50-		
	Action Photo	Photos	87.43		
	Federal Express	Freight	14-		
	Western Union	Mailgrams	57.60		
	Berkley K&L	Photos	277.99		
	Copeland Cutler	Transportation	274-		
	E.T. Ellen's	Expense	209.11		
June	"	"	7.54		
	Lettering by Barry	Artwork	36-		
	Wide World Photos	Photos	130.68		
					18081.96

18081.96

Disbursements

1978	41 - 7/29/78	Purpose	Amount	Total
Feb 10	Berkey K & L Cvs	Photos	4505	
	Century Letter	Mailing	138641	
Mar 21	Manhattan Graphic	Art work	183 -	
4	Brod Printing	Printing	565020	
				726466

Trinidad & Tobago Industrial Development Corp.

Disbursements

1978	71-7/29/78	Purpose	Amount	Total
Feb 10	Doyle Delta	Storage	36.29	
Mar 21	Am. Import/Export	Subscription	10.-	
17	Flambeau Quarterly	Space	80.-	
30	Doyle Delta	Storage	28.80	
	Media Distribution	Printing	7.15	
Apr	Canadian Business	Space	145.60	
	Ted M. Levine	Expense	22.40	
	Flambeau	Space	80.-	
May	Ted M. Levine	Expense	16.75	
	Doyle Delta	Storage	36.29	
June			36.29	
				1644.57

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

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SECTION
CRIMINAL DIVISION

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NOTICE

Please answer the following questions and return sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes x or No

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes or No

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Ted M. Levine
Signature

7/28/78
Date

TED M. LEVINE
Please type or print name of
signatory on the line above

President

Title